



Siatech MYcroSchool, Inc.
REGULAR MEETING OF THE
BOARD OF DIRECTORS

Thursday, September 7, 2023 * 4:30 p.m.

Minutes

I. CALL TO ORDER/ESTABLISH QUORUM

Mrs. Lawson Bennett called the meeting to order at 4:35 pm. A quorum was established.

Members Present: Alena Lawson Bennett, Christopher Stokes, Steven Schwab,
Mortlake Nembhard, Romona Jackson

Guests: Emma Lewis, Joy Baldree, Danita Smith, Elizabeth Holcomb,
Denise Castro

II. CONSENT AGENDA

A. **Approved** Regular Meeting Agenda of September 7, 2023

B. **Approved** Regular Meeting Minutes from June 1, 2023

On a joint motion from Steven Schwab and seconded by Christopher Stokes, the Board unanimously approved the Consent Agenda and meeting minutes as presented.

III. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

IV. BUSINESS/FINANCE

A. **Received** Financial Statements through June 30, 2023

The Board received the financial statements through June 30, 2023.

B. **Approved** Final budget for FY 22-23 to be equal to the actual revenue and expenditures of FY 22-23 for the final variances to be 0

Siatech MYcroSchool BOARD GOALS

- Develop Partnerships with Local Colleges & Universities
- Showcase Siatech MYcroSchool Students
- Increase Communication between Siatech MYcroSchool & Board Members
- Increase Knowledge of Governance & Compliance Issues

On a motion from Steven Schwab and seconded by Mortlake Nembhard, the Board unanimously approved the final budget for Siatech MYcroSchool FY 22-23 to be equal to the actual revenue and expenditures of FY 22-23 for the final variances to be 0.

V. REPORTS TO THE BOARD

A. Principal's Report

Highlights include:

- Currently have 109 students enrolled; 28 students in 2024 cohort
- Orientations scheduled every Tuesday and Thursday
- 50-65 estimated students attending daily
- Continued efforts for student recruitment
- New staff additions: Elizabeth Frank (ESE Teacher) & Rachely Guzman (ITA)

B. NEWCorp Florida

Highlights include:

- Student enrollment applications have decreased since the website format was changed; changes in websites have stopped referrals.

VI. BOARD BUSINESS

A. Board President's Report – A. Lawson Bennett

B. Accepted Resignation of board member Dr. Suzanne Warner

On a motion from Steven Schwab and seconded by Christopher Stokes, the Board unanimously received the resignation of Dr. Suzanne Warner; and a plaque and card to be purchased for presentation.

C. Approved Out-of-Field Waivers for Siatech MYcroSchool

On a motion from Romona Jackson and seconded by Steven Schwab, the Board unanimously approved the Out-of-Field Waiver for Monica Estrada.

D. Approved Siatech MYcroSchool Charter Amendment to include Middle School

On a motion from Christopher Stokes and seconded by Romona Jackson, the Board unanimously approved the Siatech MYcroSchool Charter Amendment to include Middle School.

E. Discussed Siatech MYcroSchool Cafeteria Updates

OUR STUDENTS	will view their future with optimism, find success as self-directed learners, and contribute to society.
OUR STAFF	will be empowered to make a difference in an environment of respect, recognition and professional growth.
OUR COMMUNITY	will benefit from the success and contributions of our students.

Mrs. Lewis gave the Board updates on the potential repairs to the cafeteria. The Board went to the location and did a walkthrough.

F. Proposed Agenda Items for Next Meeting: **Thursday, November 2, 2023 @ 4:30 pm**

- *Standard Report*

VII. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

None

VIII. EXECUTIVE SESSION (as needed)

Convene to Executive Session

Time:

Reconvene to Regular Meeting

Time:

Report of Action Taken (if any):

IX. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:00 pm.

Minutes Recorder:

Denise Castro



Steven Schwab, Board Secretary

2/1/2024

Date

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- Develop Partnerships with Local Colleges & Universities
- Showcase SIATech Students
- Increase Communication between SIATech & Board Members
- Increase Knowledge of Governance & Compliance Issues